

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT

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ORDER

SCHEDULE FOR FORFEITURE OF COLLATERAL
(United States Postal Service)

Pursuant to Rule 58(d) of the Federal Rules of Criminal Procedure and Rule 58.1 of the Local Rules of Criminal Procedure, this Court hereby orders that the Forfeiture of Collateral in Lieu of Appearance Schedule for the specified Postal violations, attached hereto as "Exhibit A," be and is hereby adopted and promulgated to become effective this date. This Schedule of Collateral, as adopted herein, represents the misdemeanor and petty offenses for which collateral may be posted and forfeited in lieu of appearance by the person charged, together with the amount of the collateral to be posted for such offenses committed under the various enumerated United States Postal Service violations.

All previous Schedules of Forfeiture of Collateral in Lieu of Appearance to violations of Postal statutes and regulations in this District are hereby superseded and canceled.

IT IS SO ORDERED THIS 23rd DAY OF October 2020.

/s/ Stefan R. Underhill

STEFAN R. UNDERHILL
CHIEF UNITED STATES DISTRICT JUDGE

**VIOLATIONS OF FEDERAL PROPERTY MANAGEMENT REGULATIONS
FOR U.S. GOVERNMENT PROPERTY
(CVB Code for Connecticut – CT-40)**

<u>OFFENSES</u>	<u>FORFEITURE AMOUNT</u>
<u>Admission to Property (41 CFR 102-74.375)</u>	
Trespass entry into closed areas Entry into areas posted as closed to the public. Entering property without signing the register or displaying identification.	\$75.00
Trespass during hours when closed to the public	\$150.00
<u>Preservation of Property (41 CFR 102-74.380)</u>	
Rubbish, Improper Disposal (Improper disposal of rubbish on property.)	\$75.00
Buildings, throwing objects at, Climbing on Including Statues/Fountains (Throwing of articles from or at a building or the unauthorized climbing upon any part of a building.)	\$250.00
Property, Theft, Destruction, Damage, or Removal (Willful destruction, damage, or removal of government property without authorization.)	\$500.00
<u>Conformity with Signs and Directions (41 CFR 102.74.385)</u>	
Failure to Obey Signs (Failure to comply with signs of a prohibitory, Regulatory, or directory nature.)	\$50.00
Failure to Obey Lawful Order (Failure to obey the lawful order of Federal Protective Service Police Officers, law enforcement officers or other authorized officials.)	\$250.00
<u>Disturbances (41 CFR 102-74.390)</u>	
Loitering, Unauthorized (Unauthorized loitering.)	\$50.00
Disorderly Conduct (Disorderly conduct or other conduct which creates loud or unusual noise or a nuisance, or which obstructs the normal use of entrances, foyer, lobbies, corridors, offices, elevators, stairways, or parking lots, or which disrupts the normal operation of a facility, or Preventing the general public from obtaining government services, or impeding or disrupting the performance of official duties of government employees)	\$250.00

Narcotics and Other Drugs (41 CFR 102-74.400)

Except in cases where the drug is being used as prescribed for a patient by a licensed physician, all persons entering in or on Federal property are prohibited from: **\$250.00**

(a) Being under the influence, using or possessing any narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines; or

(b) Operating a motor vehicle on the property while under the influence of alcoholic beverages, narcotic drugs, hallucinogens, marijuana, barbiturates, or amphetamines.

Alcoholic Beverages (41 CFR 102-74.405)

Entering Premises under the Influence of Alcohol **\$150.00**

Unauthorized Use on Property of alcohol **\$150.00**
(Unauthorized use on property of alcoholic beverages.)

Soliciting, Vending, Debt Collection (41 CFR 102-74.410)

Solicitation, Unauthorized Commercial or Political Solicitation, or Advertising **\$50.00**

(Unauthorized solicitation of alms and contributions on premises. Commercial or political soliciting, vending, displaying or distributing commercial advertising.)

Posting and Distributing Materials (41 CFR 102-74.415)

Advertising, Posting, or Distributing **\$50.00**
(Advertising, posting or distributing pamphlets, handbills, and flyers.)

Photography for News or Commercial Services (41 CFR 102-74.420)

Unauthorized Photography **\$50.00**
(Unauthorized photography on premises, or taking photographs for news, advertising or commercial purpose without the consent of the occupying agency, or taking photographs when prohibited by court order or rule.)

Vehicular Traffic (41 CFR 102-74.430)

Blocking Roadway, Entrance, Driveway or Walkway, Failure to Obey Signs, Unauthorized Parking, Parking Contrary to Posted Signs, or in Spaces Reserved for Others, or In Restricted Areas, Failure to Park in a Marked Space **\$50.00**

(Blocking roadway, entrance, driveway, walkway, or loading platform, Failure to obey posted traffic signs, unauthorized parking, or parking without a permit displayed, Parking contrary to posted signs, or in locations reserved for other persons, or in restricted zones, failure to park within marked space.)

Parking in Handicapped Spots **\$50.00**
(Parking in spaces posted as reserved for physically disabled persons.)

Parking in Emergency Spots, Fire lanes, or Hydrant **\$50.00**

(Parking in emergency vehicle spaces, areas, and lanes bordered in red or posted as EMERGENCY VEHICLES ONLY or FIRE LANE, or parking within 15 feet of a fire hydrant.)

Reckless or Unsafe Operations **\$150.00**
(Operation of a vehicle in a reckless or unsafe manner.)

Explosives (41 CFR 102-74.435)

No person entering or while on property may carry or possess explosives, or items intended to be used to fabricate an explosive or incendiary device, either openly or concealed, except for official purposes.

Weapons (41 CFR 102-74.440)

Federal law prohibits the possession of firearms or other dangerous weapons in Federal facilities and Federal court facilities by all persons not specifically authorized by Title 18, United States Code, Section 930.

Violators will be subject to fine and/or imprisonment for periods up to five (5) years.

\$1000.00

UNITED STATES POSTAL SERVICE
and
UNITED STATES POSTAL INSPECTION SERVICE

Citation Offense	Description of Offense	Collateral Forfeiture Amount or Mandatory Appearance
18 U.S.C. § 13	Assimilated Crimes	Per CGS
18 U.S.C. § 1693	Carriage of mail generally	\$250
18 U.S.C. § 1694	Carriage of matter out of mail over postal routes	\$150
18 U.S.C. § 1695	Carriage of matter out of mail on vessels	\$250
18 U.S.C. § 1696 (a) and (b)	Private Express for letters and packets	\$250
18 U.S.C. § 1697	Transportation of persons acting as private express	\$150
18 U.S.C. § 1698	Prompt delivery of mail from vessel	\$150
18 U.S.C. § 1699	Certification of delivery from vessel	\$150
18 U.S.C. § 1700	Desertion of mail	\$500
18 U.S.C. § 1701	Obstruction of mails generally	M.A.
18 U.S.C. § 1703(b)	Delay or destruction of mail or newspapers	\$500
18 U.S.C. § 1707	Theft of property used by the Postal Service	M.A.
18 U.S.C. § 1710	Theft of newspapers	\$500
18 U.S.C. § 1711 (not more than \$1,000 in loss)	Misappropriation of postal funds	M.A.
18 U.S.C. § 1713	Issuance of money orders without payment	\$150
18 U.S.C. § 1716	Injurious articles as non-mailable	M.A.
18 U.S.C. § 1716A (a) and (b)	Non-mailable locksmithing devices and motor vehicle master keys	M.A.
18 U.S.C. § 1716B	Non-mailable plants	M.A.
18 U.S.C. § 1716C	Forged agricultural certifications	M.A.
18 U.S.C. § 1716D	Non-mailable injurious animals, plant pests, plants, and illegally taken fish, wildlife, and plants	M.A.

18 U.S.C. § 1719	Franking privilege	\$150
18 U.S.C. § 1720 (non-employee only)	Canceled stamps and envelopes	M.A.
18 U.S.C. § 1721	Sale or pledge of stamps	M.A.
18 U.S.C. § 1722	False evidence to secure second-class rate	\$150
18 U.S.C. § 1723	Avoidance of postage by using lower class matter	\$150
18 U.S.C. § 1725	Postage unpaid on deposited mail matter	\$150
18 U.S.C. § 1726	Postage collected unlawfully	\$350
18 U.S.C. § 1729	Post office conducted without authority	\$150
18 U.S.C. § 1730	Uniforms of carriers	\$350
18 U.S.C. § 1731	Vehicles falsely labeled as carriers	\$350
18 U.S.C. § 1732	Approval of bond or securities by postmaster	M.A.
18 U.S.C. § 1733	Mailing periodical publications without payment of postage	M.A.
18 U.S.C. § 1734	Editorials and other matter as "advertisements"	\$150
18 U.S.C. § 1920 (not more than \$1,000 in loss)	False Statement or fraud to Obtain Federal Employees compensation	M.A.
21 U.S.C. § 844(a)	Possession of controlled substance - marijuana	\$150
21 U.S.C. § 844(a)	Possession of controlled substance - anything other than marijuana (e.g., methamphetamine)	\$500 (strongly consider M.A.)
39 CFR § 232.1	Conduct on postal property	\$250
39 CFR § 232.1 (b) <u>Recording Presence</u>	Failure to sign register upon entering when required by Security Force or unauthorized entry during a period when property is closed to the public	\$150 or M.A.
(c) <u>Preservation of Property</u>	Improperly disposing of rubbish and postal property	\$150 or M.A.
	Spitting on postal property	\$25
	Creating any hazard to persons or things	\$250 or M.A.

	Throwing any articles of any kind from a building	\$250 or M.A.
	Climbing upon the roof of any part of building	\$100 or M.A.
	Willfully destroying, damaging, or removing any property or part thereof	\$250 or M.A.
(d) <u>Conformity with Signs and Directions</u>	Failure to comply with official signs of a prohibitory or directory nature	\$100
	Failure to comply with directions of Security Force personnel and other authorized individuals	\$150 or M.A.
(e) <u>Disturbances</u>	Disorderly conduct	\$250 or M.A.
(f) <u>Gambling</u>	Gambling for money or other personal property	\$150
	Selling or purchasing of lottery tickets	\$150 or M.A.
(g) <u>Alcoholic Beverages and Drugs</u>	Entering on postal premises under the influence of alcoholic beverages	\$250 or M.A.
	Operating a motor vehicle under the influence of alcoholic beverages	M.A.
	Entering on property under influence of drug defined as controlled substance	M.A.
	Selling or using controlled substance (except as medically approved)	M.A.
(g) <u>Alcoholic Beverages and Drugs</u> cont'd	Selling alcoholic beverage	M.A.
(h) <u>Soliciting, electioneering, collecting debts, vending, and advertising</u>	Soliciting, electioneering, collecting debts, vending, and advertising	\$150 or M.A.
(i) <u>Photographs for news, advertising, or commercial purposes</u>	Photographs for news, advertising, or commercial purposes	\$100 or M.A.

(j) <u>Dogs and other animals</u>	Dogs and other animals	\$50
(k) <u>Vehicular and Pedestrian Traffic</u>	Compliance with traffic signs and directions of officer	\$100 or M.A.
	Blocking entrances, driveways or fire hydrants	\$150
	Parking without authority: Unauthorized parking in designated handicapped area	\$250
	Parking without authority: All other parking violations	\$25
(l) <u>Weapons and explosives</u>	Weapons and explosives	M.A.
(m) <u>Nondiscrimination</u>	Nondiscrimination	M.A.
(n) <u>Conduct disruptive of meetings of Board of Governors</u>	Conduct disruptive of meetings of Board of Governors	\$250 or M.A.
(o) <u>Depositing or posting handbills, flyers, pamphlets, signs, posters, placards or other literature without authorization</u>	Depositing or posting handbills, flyers, pamphlets, signs, posters, placards or other literature without authorization	\$50

Note: Only misdemeanors may be written on CVB citations. Any misdemeanor not on the CVB schedule should be written as a mandatory appearance citation (M.A.) or arrest where appropriate.